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Plaintiff's Evidentiary Objections to the Declaration of Steven J. Cresswell in Support of Motion to Dismiss for *Forum Non-Conveniens* 

Case 3:07-cv-02732-SC

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CRAIGIE, McCARTHY & CLOW

Plaintiff Trevor Moss hereby objects to the Declaration of Steven J. Cresswell in Support of Motion to Dismiss for Forum Non-Conveniens as follows:

| Objectionable Evidence                                | <b>Grounds for Objection</b>   |
|---|--|
| Paragraph 1, line 22 beginning with "My involvement"; | Lacks foundation establishing personal knowledge;<br>Hearsay; Violates best evidence rule (Federal Rules of<br>Evidence ("FRE") 701, 802, 901, 902, 1002): |
| Paragraph 2;  | Mr. Cresswell's statements are inadmissible  |
| Paragraph 3;  | hearsay and the statements of fact lack foundation as they   |
| Paragraph 4;  | are based upon "official records, e.g., board minutes,   |
| Paragraph 6.  | compensation committee minutes" that are not attached  |
|   | to his declaration. "Hearsay' is a statement, other than   |
|   | one made by the declarant while testifying at the current  |
|   | trial or hearing, offered in evidence to prove the truth of  |
|   | the matter asserted." FRE 801(c). "Hearsay is not  |
|   | admissible except as provided by these rules or by other   |
|   | rules prescribed by the Supreme Court pursuant to  |
|   | statutory authority or by Act of Congress." FRE 802.   |
|   | The statements also violate the best evidence rule as the  |
|   | "official records, e.g., board minutes, compensation   |
|   | committee minutes" are not attached. FRE 1002.   |
|   | The objectionable testimony must be excluded.  |
| Paragraph 5.  | Lacks foundation establishing personal knowledge, FRE 701.   |
|   | Mr. Cresswell's statements lack foundation as the  |
|   | term "historical books, records and files" does not  |
|   | provide any meaningful information. Of note, defendant   |
|   | has now provided plaintiff with three different versions   |

| regarding the location of defendant's records: 1)           |  |
|---|--|
| defendant's memorandum brief in support of its motion       |  |
| states that defendant's records are located in British      |  |
| Columbia, Canada [Memorandum in Support at pg. 4, ft.       |  |
| 1]; 2) the declaration of Mario Caron states that           |  |
| defendant's records are located in Toronto, Canada,         |  |
| Hanoi and Dai Tu, Vietnam and Brisbane, Australia           |  |
| [Mario Caron Decl. at ¶ 5]; and 3) Mr. Cresswell states     |  |
| that defendant's records are located in Toronto, Canada     |  |
| and the joint venture's in Vietnam [Cresswell Decl. at $\P$ |  |
| 5]. Tiberon, as party to this case, is required to produce  |  |
| the records in response to plaintiff's document             |  |
| production request. FRCP 34. Relevant records have          |  |
| been requested, and since they are apparently located in    |  |
| five cities in three different countries, the burden would  |  |
| appear about the same wherever they must be produced.       |  |

Dated: October 19, 2007

CRAIGIE, McCARTHY & CLOW

/s/ James M. Hanavan
By: James M. Hanavan
Attorneys for Plaintiff Trevor Moss